



AGENDA

FOR PRESENTATION AT THE
2093rd REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
MIDDLE RIO GRANDE CONSERVANCY DISTRICT



JULY 25, 2016 – 3:00 PM

MRGCD General Office * 1931 Second Street SW * Albuquerque, New Mexico
Meetings are held on second/fourth Mondays. Questions? Call the District Secretary at 247-0234
FOR MORE INFORMATION, VISIT OUR WEBSITE AT www.mrgcd.com

Times shown are approximate and are subject to change.

- 3:00 1. **PLEDGE OF ALLEGIANCE**
- 3:01 2. **APPROVAL OF THE MRGCD MEETING AGENDA**
- 3:15 3. **APPROVAL OF MRGCD PAYMENT RATIFICATION & ATTORNEY INVOICES**
- a. Consideration/Approval of Payment Ratification – July 25, 2016
 - b. Review FY16 3rd Quarter Financials
 - c. Consideration/Approval of FY16 4th Quarter Financials
 - d. Consideration/Approval of Resolution BA-07-25-16-71
- 3:30 4. **APPROVAL OF MRGCD MEETING MINUTES**
- a. Consideration/Approval of Minutes for Regular Board Meeting – July 11, 2016
- 3:31 5. **ITEMS FROM THE FLOOR (Comments are limited to three (3) minutes)**
- 3:50 6. **REPORT(S) FROM THE U.S. DEPARTMENT OF THE INTERIOR**
- a. U.S. Bureau of Reclamation – Jennifer Faler, Area Manager
 - b. U.S. Bureau of Indian Affairs
- 4:10 7. **REPORT(S) FROM THE MRGCD CHIEF ENGINEER – Mike Hamman, CE/CEO**
- a. Water Report – David Gensler, MRGCD Hydrologist
 - b. Update – Legislature Activities – John Thompson, MRGCD Lobbyist
 - c. Update – Conditions on the Corrales Siphon – Mike Hamman, MRGCD CEO
 - d. Report – Upper Rio Grande Basin Study Kick-Off Meeting – Mike Hamman, MRGCD CEO & Anne Marken – MRGCD Hydrology Technician
 - e. Status Report From Public Information Officer – Tom Thorpe, MRGCD PIO
- 4:35 8. **REPORT(S) FROM THE MRGCD ATTORNEY(S) (Chief Water Counsel and/or General Counsel)**
- a. Update – ESA/Biological Opinion Matters– Patrick Redmond, MRGCD Chief Water Counsel – Law & Resource Planning Associates
- 4:50 9. **REPORT(S) FROM THE MRGCD BOARD OF DIRECTORS**
- a. Discussion – Letter from Six Middle Rio Grande Pueblo Coalition Regarding Proposed Elimination of Pueblo Polling Locations – Chairman Lente
 - b. Report – MRGCD Legislative Committee Meeting – July 25, 2016 – Chairman Lente, Directors Dunning & Duggins
 - c. Report – MRGCD Budget Committee Meeting – July 25, 2016 – Directors Kelly, Sichler & Romero
- 5:10 10. **EXECUTIVE SESSION**
- a. NMSA 1978 Open Meetings Act, Section 10-15-1(H)7
 - 1. Threatened or Pending Litigation
 - b. NMSA 1978 Open Meetings Act, Section 10-15-1(H)2
 - 1. Limited Personnel Matters

All Items on Agenda are Subject to Action

THE PUBLISHING OF THIS AGENDA DOES NOT PRECLUDE THE CONSIDERATION OF OTHER MATTERS.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Secretary at (505) 247-0234 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Secretary at (505) 247-0234 if a summary or other type of accessible format is needed.